

**Professional Development Committee
Marriott West - Richmond, Virginia
July 11, 2007
10:30 a.m.**

Members Present:	Members Absent:	Staff:	Others:	
Dr. James Dudley-Chair	Billy Altman-Excused	Scott Winston	Mary Kathryn Allen	Teresa Ashcraft
Holly Frost	Randy Abernathy	Chris Corbin	Marcia Pescitani	Helen Nelson
Linda Johnson		Warren Short	Tom Olander	Thomas Jarman
Dave Cullen		Greg Neiman	Mary Peyton Miller	Dr. Ace Ernst
Dana Helmick			Linda Harris	Joseph Melvin
Nick Klimenko			Kester F. Dingus	Mike Forbes
Kathy Eubank			Shawn Carpenter	Heidi Hooker
Jeffrey Reynolds			Bobby Baker	Holly Sturdevant
			Jon Blank	Deborah T. Akers

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Welcome	The meeting was called to order at 10:32	
II. Introductions	The members of the Committee introduced themselves	
III. Approve Previous Minutes	The Committee reviewed the Minutes of the January 10, 2007 meeting (ATTACHMENT A)	Motion by: Kathy Eubank To accept the minutes as presented Seconded by: Dave Cullen Vote Unanimous
IV. Reports of Committee Members	a. Officer Reports-None b. Reports of Committee Members-None c. Office of EMS <ol style="list-style-type: none"> i. DED-Warren Short <ol style="list-style-type: none"> 1. Staff – Tamika Abercrombie was hired to replace Norma Howard, however she just submitted her resignation so we will 	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>begin the process to fill the position again.</p> <ol style="list-style-type: none"> 2. Education Standards: www.nemsed.org <ol style="list-style-type: none"> a. New Standards are out for review b. Deadline for comment is July 31, 2007 <p>ii. ALS Training Specialist-Warren Short</p> <ol style="list-style-type: none"> 1. NREMT Computer Testing-Up and running. Had a few glitches at the start. 2. ALS-C Seminar-ALS-C Meeting 7/20/07, Seminar 7/21/07 3. NREMT-B Form/Process – Form is on our webpage. Must be certified in Virginia in order to be approved to take the NREMT-B exam <p>iii. BLS Training Specialist-Greg Neiman</p> <ol style="list-style-type: none"> 1. EMS Instructor Updates-June update in WEMSC, July 14, 2007 in BREMS, August 4, 2007 in LFEMSC 2. EMS Instructor Institute-1 full session June 9-13, 2007, FI admin session June 25 & 26, 2007 – 24 total new Instructors 3. Survey of Providers-only 48 responses since March, 2007 <p>iv. Funding and Accreditation-Warren Short</p> <ol style="list-style-type: none"> 1. ALSTF-See Report (ATTACHMENT B) 2. BLS-Contract still under review 3. Accreditation Update-See Report (ATTACHMENT C) 4. Sim-baby Update-Almost all have been distributed. The Office is purchasing the new IV Simulators for all Accredited Programs <p>v. Regulations-No changes since last meeting</p> <p>vi. Regional Council Study-ASMI has requested and received an extension to complete a review of OEMS Documentation. The Office expects a preliminary report at any time and the report is expected to be released at the next Governor's Advisory Board meeting.</p>	<p>PDC is charging the Office to review the process and determine the best way to increase survey respondents.</p>
<p>V. Reports of Pilot Programs</p>	<p>a. Competency Based EMT-B Program Pilot (ATTACHMENT D)</p> <ol style="list-style-type: none"> i. Prince William County-Capt. Thomas Jarman – See Report (ATTACHMENT E) ii. Roanoke Valley Regional Fire Training Center-Jonathon Blank - Last class 7 enrolled, 7 passed 1st time State Test iii. JSRCC-Hanover County-Mary Peyton Miller – Last class 11 students, 1 was not allowed to test. 3 passed 1st time, 2 groups failed iv. TCC-Helen Nelson – Numbers are still coming in. Higher overall NR scores have been seen 	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>c. Revised Competencies</p> <p>Discussion. The recommended changes have come about after almost 1 year of Pilot Classes</p> <p>d. Committee Membership-5 positions on the committee are expiring. The Office will be contacting the sponsoring organizations to determine if the current representatives will be re-appointed or to solicit 2-3 names for consideration.</p>	<p>Motion by the Pilot Steering Subcommittee To revise the minimum competency list as recommended (ATTACHMENT G) No Second Required</p> <p>Vote: Unanimously Passed</p>
IX. PUBLIC COMMENT	<p>Dr. Dudley advised he may be asked to serve as MDC chair and if so will leave the PDC. If that happens, the Chair of the Governor's Advisory Board will appoint a new Chair for PDC</p> <p>Holly Frost requested that CTS changes occur only at regular specified times, such as January 1 and/or July 1 rather than when they are approved.</p> <p>Scott Winston indicated that the Office has been discussing where CTS should lie within the office.</p> <p>Nick Klimenko expressed a concern about an out of state NR Paramedic testing candidate that had been approved for Practical Testing without having registered with the NR. No one else had the same experience and Nick will contact Tom Nevetral for follow-up.</p>	
X. ADJOURNMENT	The Committee Adjourned at 1:09 p.m.	

Professional Development Committee
Wednesday, July 11, 2007
Marriott West - Innsbrook
10:30 AM
Agenda

- I. Welcome
- II. Introductions
- III. Approval of Minutes from January 10, 2007
- IV. Reports of Committee Members
 - a. Officer Reports
 - b. Reports of Committee Members
 - c. Office of EMS
 - i. Division of Educational Development-Warren Short, OEMS
 - 1. Staff
 - 2. Education Standards
 - ii. ALS Training Specialist- Tom Nevetral, OEMS
 - 1. NREMT Computer Testing
 - 2. ALS-C Seminar
 - 3. NREMT-B Form/Process
 - iii. BLS Training Specialist-Greg Neiman, OEMS
 - 1. EMS Instructor Updates
 - 2. EMS Instructor Institute
 - 3. Survey of Providers
 - iv. Funding and Accreditation-Warren Short, OEMS
 - 1. ALSTF
 - 2. BLS
 - 3. Accreditation Update
 - 4. Sim-baby Update
 - v. Regulations-No Change since last meeting
 - vi. Regional Council Study-Tim Perkins
- V. Reports of Pilot Programs
 - a. Competency Based EMT-B Program Pilot
 - i. Prince William County- Lt. Thomas Jarman
 - ii. Roanoke Valley Regional Fire Training Center-Dave Hoback
 - iii. JSRCC-Hanover County- B. Chief Wayne Woo
 - iv. TCC- Lorna Ramsey
 - b. Rural Competency Based EMT-B Pilot
 - i. Connie Purvis
 - ii. Gary Dalton
 - iii. Steve Puckett
 - iv. Delbert Garrett
 - v. Monique Dixon

- VI. Ad Hoc Committee Reports
 - a. Intermediate Curriculum Review-Tom Nevetral
 - b. BLS Curriculum Review – Linda Johnson-Chair
 - c. EMS Instructor Credentialing – Nick Kleminko-Chair
 - d. BLS Certification Test Committee-Jeff Reynolds-Chair
 - e. BLS Certification Evaluators Committee-Linda Johnson-Chair
- VII. Previous Agenda Items-NONE
- VIII. Agenda Items
 - a. Decision on BLS Skills Station
 - b. Motion to discontinue PPCR for the Medical and Trauma Stations at CTS
- IX. Public Comment
- X. Dates for 2007 Meetings
 - ~~a. January 10, 2007~~
 - ~~b. April 11, 2007~~
 - ~~c. July 11, 2007~~
 - d. October 10, 2007
- XI. Adjourn